

ECONOMIC DEVELOPMENT ADVISORY COUNCIL MEETING

WHEN: TUESDAY, MAY 22, 2012

TIME: 10:00 a.m. – 3:00 p.m.

STATE CAPITAL

HELENA

AGENDA

Location: Governor's Reception Room (first part of meeting)

- 10:00 a.m. **Meeting Called to Order – Dore Schwinden, Acting Chair**
- Roll Call / Quorum / Other Introductions
 - Review & Approval of April 26, 2010 Meeting Minutes
- 10:10 a.m. **Opening Remarks – Evan Barrett, Chair (connecting remotely)**
- 10:20 a.m. **Opening Remarks – Dore Schwinden**
- 10:30 a.m. **Montana's Economy – Mary Craigle & Joe Ramler**
- Indicators of Economic Improvement
- 11:00 a.m. **Energy Update – Tom Kaiserski**
- Eastern Montana Update
- 11:30 a.m. **Lunch On Your Own** (some council members will be attending Terry Myhre's retirement party at the airport)

Location: Room 137 (second part of meeting)

- 1:15 p.m. **Public Comment**
- 1:30 p.m. **Council Responsibilities – Andy Poole**
- Certified Regional Development Corporations (CRDCs)
 - MicroBusiness Finance Program
- 2:15 p.m. **Open Council Discussion**
- 2:50 p.m. **Next Meeting**
- 3:00 p.m. **Meeting Adjourns**